


NOTICE OF SPECIAL MEETING

SIENNA PLANTATION MUNICIPAL UTILITY DISTRICT NO. 2

TO: THE BOARD OF DIRECTORS OF SIENNA PLANTATION MUNICIPAL UTILITY DISTRICT NO. 2 AND TO ALL OTHER INTERESTED PERSONS:

Notice is hereby given that the Board of Directors of Sienna Plantation Municipal Utility District No. 2 will hold a special meeting, open to the public, on *Thursday, May 25, 2006, at 12:00 p.m., at the offices of ECO Resources, Inc., 12535 Reed Road, Sugar Land, Texas 77478*, outside the boundaries of the District, for the following purposes:

1. Approve Sworn Statement, Bond and Oath of Office.
2. Reorganize the Board and elect Officers, if appropriate.
3. Authorize filing of District Registration Form.
4. Review bids and award contract for Steep Bank Village Ditch Project, Phase I.
5. Discuss scope of Steep Bank Village Ditch Project, Phase II and authorize appropriate action, including advertisement for bids.
6. Discuss garbage collection services and authorize appropriate action, including authorize termination of contract, if appropriate.
7. Such other matters that may come before the Board.



Attorney for the District

